

# APHRODITE SPRINGS PUBLIC LIMITED

Office of the Secretary

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## Notice for Annual General Meeting

Notice is hereby given to you that on the 25<sup>th</sup> day of June 2021, Friday, at 10:00 a.m., the Annual General Meeting of the Company shall take place at the Company's head office at Aphrodite Hills Resort. An invitation to participate via Microsoft Teams will be sent to all shareholders, as well.

### AGENDA

- (1) Consideration and approval of the audited financial statements for the year ended the 31<sup>st</sup> December 2020.
- (2) Consideration and approval of the Management Report of the Company for the year ended the 31<sup>st</sup> December 2020.
- (3) Remuneration of the directors.
- (4) Re-election of directors.
- (5) Appointment of the auditors and fixing their remuneration.
- (6) Any other matter eligible to be considered in Annual General Meeting.

Limassol, 25 May 2021

By order of the Board of Directors,



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P&D Secretarial Services Limited  
Secretary

#### **Note:**

Any shareholder entitled to be present and vote in the above Annual General Meeting is entitled to be present and vote on their behalf. The representative need not be a member of the Company.

Directors: George Misirlis, Elias Neocleous, Demetris Rotis, Aristotelis Karytinou